



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Pamala Meador
Vice Chair:	Tim Hennessey
Commission Member:	Susan Brazelton
Commission Member:	Amy Whelan
Commission Member:	Loren Burks Winzeler
Commission Member:	Jorge Artiles
Commission Member:	Riley Knight

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

May 14, 2013

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

Members of the public are entitled to address the Library, Culture, & Arts Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Library, Culture & Arts Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

LIBRARY REPORTS

- | | |
|---|----------------------------|
| A. COUNTY LIBRARY REPORT
Legislation, Funding & Budgeting, JPA | County Librarian |
| B. MORGAN HILL LIBRARY REPORT
User Statistics-Staffing-Programs-Upcoming Events | Community Librarian |
| C. FRIENDS OF THE LIBRARY REPORT | President |

WORKPLAN UPDATES

- | | |
|----------------------------|------------------------------------|
| City Liaison | All Commissioners |
| Permanent Public Art | Meador, Hennessey |
| Art and Culture Events | Brazelton, Meador, Whelan |
| Library Outreach & Support | Hennessey, Meador, Whelan, Artiles |
| | Whelan |

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR March 12, 2013
2. APPROVAL OF SPECIAL MEETING MINUTES FOR April 9, 2013

BUSINESS

3. GENERAL PLAN UPDATE
Recommended Action: Information Only. Presentation by Mitchell Oshinky on Morgan Hill 2035 General Plan Update
4. UPCOMING LIBRARY MEASURE
Recommended Action : Information Only. Presentation by City Librarian, Peggy Tomasso
5. MORGAN HILL 2035 ART CONTEST DURING SUMMER READING
Recommended Action: 1. Presentation by City Librarian, Peggy Tomasso on contest. 2. Determine LCAC's role in judging art.
6. BREAKING THE SOUND BARRIER
Recommended Action: Commissioner Artiles to report back with feasibility for LCAC to continue with this project this year.
7. WORKPLAN ASSIGNMENTS
Recommended Action: Present and review 2013-2014 LCAC Workplan
8. CONCLUSION OF CCC 10 YEAR ANNIVERSARY CELEBRATION
Recommended Action: Community Services Manager Tobin to provide update on final highlighted events of celebration.
9. LEADERSHIP MORGAN HILL CLASS OF 2013 PROPOSED PROJECT
Recommended Action: Sub Committee to report to Commission status of their preliminary application for Public Art for the New City Council Chambers.

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at **7:00 p.m.** on July 9, 2013, Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action; your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

Library Commission Report
Nancy Howe, County Librarian
Santa Clara County Library District
May 2013

The Santa Clara County Library JPA met on April 25th and unanimously passed a Resolution of Intention to establish a Community Facilities District to authorize the levy of special taxes. These are preliminary steps required in order to hold a special election in August 2013 to renew the existing special tax. Formation of a Community Facilities District and calling a public hearing are the first actions needed to proceed with setting the tax rate, term, and method. There will be a special meeting of the JPA Board on Tuesday, May 28, 2013 at 1:30 p.m., at Library Administration at which time the public hearing will be held.

An informational FAQ related to library funding was distributed and is attached to this report.

You are invited to celebration of Saratoga Library's 10th anniversary on Saturday May 18th, 12-4. There will be a variety of activities and food trucks in the library parking lot at the corner of Saratoga and Fruitvale Avenues.

The April e-newsletter on Travel is available online at on our website www.sccl.org.



Questions and Answers About Your Local Library Needs

Q: What is the issue?

A: Taxpayer funding for local libraries has been in place for the past twenty years, and is due to expire. Continuing this funding at existing rates will help to maintain and protect local library services and programs, book collections, and open hours. This would not increase existing taxes.

Q: How does taxpayer funding impact library services?

A: Voter-approved taxpayer funds have helped local libraries to: buy needed books and up-to-date research materials; maintain library hours and services; keep qualified librarians; continue summer student reading programs; and provide an award-winning bookmobile program to bring books to seniors, the disabled and others, among other services.

Q: What libraries are we talking about?

A: Santa Clara County Library District serves residents in the unincorporated areas of Santa Clara County and the communities of:

- Campbell • Cupertino • Gilroy • Los Altos • Los Altos Hills
- Milpitas • Monte Sereno • Morgan Hill • Saratoga

The District operates 7 Community Libraries, 1 Branch Library, 2 Bookmobiles and an online library.

Q: What is at stake?

A: Without this funding, local libraries will be forced to implement significant cuts to programs and services, including:

- Reducing or eliminating library programs for children, teens and seniors
- Purchasing fewer books and databases, reducing our ability to maintain up-to-date collections
- Closing libraries for an additional day to day-and-a-half each week

Q: What are the impacts to school children?

A: With school libraries often open only a few days per week, our public libraries are now even more important than ever for our children's education. There are more than 100,000 school age and pre-school children who use our libraries each year. Voter-approved, taxpayer funding helps provide them with:

- Up-to-date research materials to complete school or college assignments
- Summer reading programs
- Homework help and SAT test preparation
- Science programs for elementary school kids
- Toddler and preschool storytimes
- Teen book clubs and activities that keep youth off the streets and out of trouble

Without this funding for our libraries, programs for school children, teens, and community college students will need to be reduced and some will be eliminated.

Q: How does my library benefit?

A: EVERY library throughout the Santa Clara County Library District benefits from taxpayer funding for libraries. Every dollar from these voter-approved revenues raised within a city is returned for the benefit and operation of the local library in that city.

Funds help to maintain:

- Purchasing new books and up-to-date research materials
- Providing school children with access to the materials they need
- Keeping libraries clean and safe
- Maintaining our bookmobile program that brings books to seniors, pre-schools, disabled children and rural/isolated areas of the county
- Keeping summer reading programs for school children
- Maintaining library open hours
- Keeping the adult literacy program that has helped many learn to read

Q: What is the fiscal accountability?

A: The library district budget undergoes annual, independent financial audits and public review of expenditures to monitor spending to guarantee that all funds are being spent as promised. All voter approved revenues that are raised within a city are returned for the benefit and operation of the local library in that city. Any measure to continue existing funding will require the same stringent fiscal protections that are already in place.

Q: Will a vote be held?

A: The planning process is still ongoing, and the community is continuing to provide input. However, a mail ballot in August 2013 to maintain and protect library services by continuing community funding at existing rates with no increase in taxes is being requested.

Q: How can I find out more information?

A: If you would like to find out more about the needs of your local library, please contact County Librarian Nancy Howe at 408-293-2326 or nhowe@sccl.org.

Morgan Hill Library, Culture & Arts Commission**May 14, 2013****Peggy Tomasso, Community Librarian****March Statistics**

	2013	2012
Total Circulation	65,655	80,768
Adult/Teen Circulation	34,999	44,193
Children's Circulation	30,656	36,575
Total # of Programs	45	46
Total # of Attendees	1,620	1,903
New Cards	212	212
Gate Count	25,785	27,988

April Highlights:

- 4/6 Healthy meals children's cooking class. There will be more cooking classes in the summer for children, teens and adults
- 16 adults had fun making sushi at the adult cooking class with the Culinary Dude
- 102 people enjoyed the Zumba class
- 70 kids enjoyed the free after school art program put on by the Girl Scouts
- 50 teens participated in the teen poetry contest

Upcoming May/June Programs:

- Summer reading programs for Adult, Teen and Children start June 1. Teens and children will receive a free book for signing up and adults will get a \$3 coupon for the Friends' Bookstore. There will also be a drawing for a Google Nexus 7 tablet for adults and teens with a system-wide drawing for an I-Pad Mini.
- Art Contest for children and teens judged by Commissioners-more information to come.
- 5/16 Native People, Native Plants an overview of native plant use of trees, shrubs and plants commonly found in Santa Clara Valley presented by the California Native Plant Society-Santa Clara Valley Chapter
- 5/18 Slow down for summer with author Susan Sachs Lipman who wrote Fed up With Frenzy: Slow parenting in a Fast-Moving World

Outreach:

- 4/12 Storytimes for 90 1st graders at San Martin Gwinn School
- 5/17 Library presentation at Community Asset Builders meeting
- 4th of July Parade

Highlighted E –Resource:

Bookflix- reinforces early reading skills and introduces children to a world of knowledge and exploration by pairing a fiction book with a related non-fiction book. Children can read along or watch a movie of the book, meet the author, or explore more about the topic through related websites and activities. Many titles are available in Spanish.

Friends of the Morgan Hill Library
Report to the Library, Culture and Arts Commission
14 May, 2013
Valerie Chambliss, President

We are happy to report that bookstore and online sales are keeping pace with our budget projections. The Board was apprised of the upcoming plans for a parcel tax vote this summer and we will invite the Friends membership to do all that they can to help educate the public about the importance of continuing the current level of support for the library (by voting YES on the measure renewing the parcel tax).

The Friends and the library staff collaborated on providing a booth at the April 27 Art a la Carte, which distributed 50 free children's books and helped as many children make their own books by coloring and assembling a 4-page packet. The volunteers might have had as much fun as the kids, watching their pleasure in creating a personalized keepsake.

The Summer Book Sale will be held on June 1, from 10 to 3, with exclusive early entry for members at 9 am. Again this summer, the Friends will offer gift coupons to our bookstore for the adult summer reading program.



Agenda Item # 1
Submitted for Approval: May 14, 2013

17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING
MINUTES - March 12, 2013

CALL TO ORDER

Chairperson Pamala Meador called the meeting to order at 7:02.

ROLL CALL ATTENDANCE

Present: Commissioners: Pamala Meador, Loren Burks-Winzeler, Susan Brazelton,
Jorge Artilles, Tim Hennessey
Absent: Commissioner(s): Amy Whelen & Oscar Arguello

DECLARATION OF POSTING OF AGENDA

Community Services Manager Tobin certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PUBLIC COMMENTS

Chairperson Pamala Meador opened/closed the public comment period. No public comments were received.

MINUTES | AGENDA ADOPTED

The minutes for the January 8, 2013 meeting were unanimously approved.

LIBRARY REPORT

- A. COUNTY LIBRARY REPORT
Written and verbal report delivered by County Librarian
- B. MORGAN HILL LIBRARY REPORT
Written and verbal report delivered by Community Librarian
- C. FRIENDS OF THE LIBRARY REPORT
Written and verbal report delivered by Theresa Stephenson

WORK PLAN UPDATES

City Liaison - No action item

Permanent Public Art - Virtual Tour Sent to LCAC - Review at NEXT AGENDA

Art & Culture Events - Secure booth in the next few weeks. ART A LA CARTE NOT LCAC EVENT.

Library Outreach & Support - No action item.

Cultural Heritage - No action item.

BUSINESS

- 1) BREAKING THE SOUND BARRIER
Action Item: Hennessey has conflict with Chamber commitment and is stepping down as lead. Council has on Agenda and Goals for 2013. Commissioner Artiles to research feasibility study and to reach out to City Council for direction. Past Chair of BREAKING THE SOUND BARRIER and any other entities to report back to LCAC next meeting. Special Board Meeting in 30 days.
- 2) LCAC PERMANENT PUBLIC ART GUIDELINES HANDY HELP AND FAQ
Action Item: Community Services Manager Tobin will post on website. Commissioners Oscar and Artiles to provide feedback to next Commissioners Meeting,
- 3) WORK PLAN ASSIGNMENTS
Action Item: Breaking the Sound Barrier Assigned to Commissioners Artiles and Arguello. Art A La Carte assigned to Commissioner Artiles.
- 4) LEADERSHIP 2013 PROJECT
Action Item: Proposal to have Art displayed in the Council Chambers.- Commissioners Burks-Winzeler, Artiles and Meador to form Sub-Committee. Get on City Councils next Agenda
- 5) GENERAL PLAN UPDTE
Action Item: Formally engage LCAC in the General Plan. May 2013 will be a formal presentation to LCAC.
- 6) 10 YEAR ANNIVERSARY OF CCC
Action Item: Community Services Manager Tobin next event Helping Hands Luncheon.

ANNOUNCEMENTS

No announcements made.

FUTURE COMMISSION INITIATED AGENDA ITEMS

Note: In accordance with Government Code 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

There being no further business, Chairperson Pamala Meador adjourned the meeting at 8:06 p.m.

MINUTES RECORDED AND PREPARED BY:

Library Culture and Arts Commissioner Loren Burks-Winzeler



Agenda Item # **2**
Submitted for Approval: May 14, 2013

17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
LIBRARY, CULTURE AND ARTS COMMISSION
SPECIAL MEETING
MINUTES - APRIL 9, 2013

CALL TO ORDER

Chairperson Pamala Meador called the meeting to order at 6:08.

ROLL CALL ATTENDANCE

Present: Commissioners: Pamala Meador, Loren Burks-Winzeler,
Amy Whelen, Tim Hennessey, and Susan Brazelton
Absent: Commissioner(s): Jorge Artilles & Oscar Arguello

DECLARATION OF POSTING OF AGENDA

Community Services Manager Tobin certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PUBLIC COMMENTS

Chairperson Pamala Meador opened/closed the public comment period. Public comments were received:

Mayor Tate: In regards to Breaking the Sound Barrier - wants to get back on track. Youth Action Council may be good a partner. Offered his resources to encourage us to take advantage of. Pamela: was a bi-annual event. How do we find volunteers to assist? Budget? How do we do this? JORGE - doing a feasibility study to do this year. Maureen : PRC and LCAC cross pollination. Who would be appropriate to go and meet with commission: Agenda for May Meeting.

Loren Burks-Winzeler & Pamala Meador are the liaison with Leadership 2013. Waiting for their final plan (A1) on CC agenda.

Close Public Comment

BUSINESS

Developed 2013-14 LCAC Workplan.

ANNOUNCEMENTS

No announcements made.

FUTURE COMMISSION INITIATED AGENDA ITEMS

Note: In accordance with Government Code 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

There being no further business, Chairperson Pamala Meador adjourned the meeting at 7:12 p.m.

MINUTES RECORDED AND PREPARED BY:

Library Culture and Arts Commissioner Loren Burks-Winzeler